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RONTEX

RONTEX INTERNATIONAL HOLDINGS LIMITED

朗迪國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1142)

ANNOUNCEMENT OF RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Lau Ka Man Kevin resigned as executive director, company secretary, qualified accountant and authorized representative of the Company with effect from 2 November 2005.

The Board of Directors (the “Board”) of Rontex International Holdings Limited (the “Company”) announces that Mr. Lau Ka Man Kevin (“Mr. Lau”) resigned as executive director, company secretary, qualified accountant and authorized representative of the Company due to personal reason with effect from 2 November 2005. Mr. Lau has confirmed that he has no disagreement with the Board and he is not aware of any matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company.

At present, the Company has not yet identified any suitable candidates for the positions of the Company’s qualified accountant, company secretary and authorized representative and is actively seeking candidates to fill the positions. The Directors expect that the appointments will be finalised within three months from the date of this announcement. According to rules 3.05 and 3.24 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Company must at all time retain a qualified accountant and two authorized representatives. Given the fact that the Company has not appointed a qualified accountant and two authorized representatives for the time being, the Company is in breach of rules 3.05 and 3.24 of the Listing Rules. The Stock Exchange reserves its right to take appropriate action, if necessary, against the Company and/or the Directors for such non-compliance.

The Directors will assign staff of the Company to take up the responsibilities of Mr. Lau temporarily until the replacement is recruited. Mr. Cheung Keng Ching, an executive Director, will remain as one of the authorized representatives of the Company and will continue to discharge his responsibilities as such. The Board does not expect that the resignation of Mr. Lau would have any negative impact on the Company in any material respect.

By Order of the Board
Rontex International Holdings Limited
Cheung Keng Ching
Chairman

Hong Kong, 2 November 2005

As at the date of this announcement, the Executive Directors are Mr. Cheung Keng Ching and Madam Chou Mei. The independent non-executive Directors are Mr. Hung Muk Ming, Mr. Wong Kin Tak and Madam Wong Lai Fong.

* *For identification purpose only*

Please also refer to the published version of this announcement in the China Daily.